

**AGENDA
CITY OF ST. CHARLES
PLANNING & DEVELOPMENT COMMITTEE
ALD. DAN STELLATO – CHAIRMAN**

**MONDAY, JULY 8, 2013 - 7:00 PM
CITY COUNCIL CHAMBERS
2 E. MAIN STREET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MAYOR’S OFFICE**
 - a. Recommendation to approve a Class B2 Liquor License for Puebla Modern Mexican, LLC, 51 S 1st Street, St. Charles (former Wild Monk).
- 4. ECONOMIC DEVELOPMENT**
 - a. Recommendation to approve a Resolution authorizing the Mayor and City Clerk to execute amendment to an Economic Development Incentive Agreement between City of St. Charles and St. Charles Chrysler Dodge Jeep, Inc (1611 East Main St.).
 - b. Recommendation to create a “Knowledge Based Employment Incentive Pilot Program” and utilizing such pilot program to secure The Clarke Group’s Headquarters and Research and Development facilities.
- 5. COMMUNITY DEVELOPMENT**
 - a. Discussion regarding the establishment of a Special Service Area (SSA) to fund proposed improvements in the Oaks of St. Charles Subdivision.
 - b. Recommendation to approve a General Amendment to Title 17 of the City Code (Zoning Ordinance) regarding residential driveways.
 - c. Recommendation to approve a General Amendment to Title 17 of the City Code (Zoning Ordinance) regarding amortization of nonconforming signs.
 - d. Recommendation to approve the 2013 Comprehensive Plan.
- 6. ADDITIONAL BUSINESS**
- 7. EXECUTIVE SESSION**
 - Personnel
 - Pending Litigation
 - Probable or Imminent Litigation
 - Property Acquisition
 - Collective Bargaining
- 8. ADJOURNMENT**